

**NOTICE OF MEETING
OF THE
BOARD OF EMERGENCY MEDICAL SERVICES**

Staybridge Suites I-80 at 27 th Street Exit 403 Conference Room 2701 N Fletcher Ave Lincoln, NE 68521	Friday February 9, 2007 9:30 A.M. (Central Time)
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For information contact: Pam Harris, Credentialing Specialist, (402) 471-2159 or 800-422-3460 ext 1-2.
(Purpose of this meeting is to conduct board business.)

AGENDA

#	AGENDA ITEM	DISCUSSION LEADER	PROPOSED TIMES
1.	ROLL CALL	BEINS	5 MIN
2.	ADOPTION OF AGENDA	BEINS	5 MIN
3.	APPROVAL OF MINUTES – December 8, 2006	BEINS	10 MIN
4.	APPLICATIONS FOR LICENSURE A. SERVICES –SITE VISIT COMMITTEE B. TRAINING AGENCY C. INDIVIDUAL CERTIFICATIONS (CLOSED SESSION)	BEINS OLSON STEELE	15 MIN
5.	INVESTIGATION REPORTS (CLOSED SESSION)	BEINS	120 MIN
6.	EMS UPDATE	COLE/STEELE	20 MIN
7.	WORKING LUNCH	BOARD/STAFF	15 MIN
8.	EMS SERVICE SELF-INSPECTION	BOARD	15 MIN
9.	NURSE’S SCOPE OF PRACTICE COMMITTEE		15 MIN
10.	RENEWAL CONTINUING EDUCATION HOUR WAIVERS	HANSMEYER	15 MIN
11.	TASK FORCE COMMITTEE	BAUMGARTNER	30 MIN
12.	SCOPE OF PRACTICE COMMITTEE	BAUMGARTNER	20 MIN
13.	OUT-OF-HOSPITAL PERSONNEL COMMITTEE A. SELF-MEDICATION PUMPS B. MARC 1 KITS	BAUMGARTNER	15 MIN 15 MIN
14.	TRAINING AGENCIES AND SERVICE PROGRAMS COMMITTEE A. SERVICE’S BACK UP RESPONSE PLAN B. REVIEW ISSUE OF INSTRUCTOR TEACHING OUTSIDE OF THE CURRICULUM		20 MIN
15.	NON-STATE REGULATORY COMMITTEE	BAUMGARTNER	10 MIN
16.	407 REVIEW/LEGISLATIVE COMMITTEE A. ULL REWRITE B. FIRST RESPONDER REINTRODUCTION	BEINS HANSMEYER BEINS	30 MIN
17.	PROTOCOLS/NARSIS COMMITTEE		15 MIN
18.	REAFFIRMATION OF MAIL BALLOTS	BEINS	10 MIN
19.	MISCELLANEOUS BUSINESS A. TRAUMA BOARD LIAISON REPORT B. ELECTION OF OFFICERS C. NATIONAL REGISTRY TESTING	BEINS BAUMGARTNER BEINS BAUMGARTNER	30 MIN
20.	ADJOURNMENT	BEINS	5 MIN

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services Regulations and Licensure, Credentialing Division.

NOTICE: Proceedings of the Board of Emergency Medical Services meeting will be tape recorded by staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the Board approves the minutes of this meeting. In accordance with the record retention schedule of the Credentialing Division as authorized by Nebraska Statutes, the Division may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Pam Harris with Credentialing Division at (402) 471-2159 (voice). For persons with hearing impairments, please call the Director's office of the Department of Health and Human Services, Regulations and Licensure at (402) 471-9570 (voice and TDD) or Nebraska Relay Systems, (800) 833-7352 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.